



# Arkansas Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094  
501-682-3409 • www.sosweb.state.ar.us

## CERTIFICATE OF DISSOLUTION OF A CORPORATION

We the President and Secretary of the \_\_\_\_\_, a corporation duly organized, created and existing under and by virtue of the laws of the State of Arkansas, do hereby certify in compliance with the Arkansas Business Corporation Act (Act 576 of 1965) that:

- At a special (or regular) meeting of the stockholders of said corporation, this dissolution has been authorized. Such meeting was held at the office of said corporation at \_\_\_\_\_ on \_\_\_\_\_, \_\_\_\_\_.
- Name of Corporation is \_\_\_\_\_
- The names and respective addresses of its officers are: \_\_\_\_\_
- The names and respective addresses of its directors are: \_\_\_\_\_
- A copy of the shareholders resolution directing the dissolution of this corporation is attached.
- The number of shares outstanding was \_\_\_\_\_. If the shares of any class are entitled to vote as a class, the designation and number of outstanding shares of each such class are: \_\_\_\_\_,
- The number of shares which voted for the resolution was \_\_\_\_\_ (%). Against the resolution was \_\_\_\_\_ (%).  
If the shares of any class were entitled to vote as a class, list the number of shares of each such class which voted for and against the resolution:

Class	Number in Class	Number Voted		Number Voted	
		For	(%)	Against	(%)

IN WITNESS WHEREOF, the said Corporation, \_\_\_\_\_ has caused its corporation name to be subscribed by its President, who hereby verifies that the statements contained in the foregoing Certificate of Dissolution are true and correct to the best of his/her knowledge and beliefs, and its corporate seal hereto affixed and duly attested by its Secretary, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Corporate Seal

\_\_\_\_\_  
Corporation Name

\_\_\_\_\_  
President lent or Vice-President

\_\_\_\_\_  
Address

ATTEST:

\_\_\_\_\_  
Secretary

**Instructions:** File with the Secretary of State, State Capitol, Little Rock, AR 72201-1094 with payment of fees. A copy will be returned to the corporation at the listed address.  
**Fee: \$25.00**